



## **CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of July 13, 2022**

### **MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD**

Chair Fleischfresser called the meeting to order at 1 p.m., Wednesday, July 13, 2022. Also present were Susan Bliven, Diane Chung, Jeff Carter, Tom Sanford, Ruth Jenkins and Kimberly Williams. Commissioner Ozias, Cathy Lear, Clea Rome and Robert Knapp were excused.

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN:** Fleischfresser moved to adopt the agenda as presented, Chung seconded, no objection, motion carried.

### **APPROVAL OF MINUTES**

- June 8, 2022

**ACTION TAKEN:** Fleischfresser moved to approve as presented, Jenkins seconded, no objection, motion carried

### **REPORTS AND PRESENTATIONS**

- Chair report

Fleischfresser commented that there are two new members Vanessa Castle - Lower Elwha Klallam Tribe and Erika Lindholm - North Olympic Land Trust Alternate. He commented that Fleischfresser and Sanford attended KONP and KSQM Radio shows in June to discuss Conservation Futures. Follow-up reviews regarding the draft proposal will take place over the next month by various parties and brought back to the next CF meeting in August. Fleischfresser asked Stanley to add review process to the agreement.

### **BUSINESS ITEMS**

- Draft of agreement – Elizabeth Stanley Prosecuting Attorney Office

Stanley commented that her role is to advise the Conservation Futures Program Advisory Board. She provided a summary on the draft agreement. CF Members held discussion on the draft agreement.

- Clarification of RCW 84.34.240 (15% Maintenance expenditures) - Elizabeth Stanley Prosecuting Attorney Office

Fleischfresser provided a brief summary. Stanley and CF Members held discussion.

- Review of procedures by other counties

No additional comments on the review of other counties.

**NEXT MEETING DATE** – August 10, 2022 at 1 p.m.

**ADJOURNMENT** – Meeting concluded at 1:54 p.m.